

S E C R E T

CODIS-EP-M-10  
5 August 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of the Tenth Meeting, 28 July 1965

PRESENT:

AIR - Maj. William Lyon  
Mrs. Eileen Vandenburg  
ARMY - Mrs. Beatrice B. Lofink  
DIA - [redacted]  
FBI - Mr. William B. Dix  
NAVY - Lt. (Jg) L. H. Luellen, USNR  
STATE - Mr. Samuel Solomonsen  
Mrs. Myrtle D. Hockman  
CIA [redacted] Chairman

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1. Approval of Minutes. [redacted] requested that paragraph 4 be amended to say that "... any DIA material [redacted] would be available to the Services as members of the corporate body of the Joint Chiefs of Staff." With this change, the minutes of the ninth meeting were approved.

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3. Up-dating EP D-1. The draft revision on [redacted]

[redacted] which was distributed and reviewed prior to the meeting.

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Group I  
Excluded from automatic  
downgrading & declassification

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was modified and corrected to reflect more accurately the nature of the major collections. The changes agreed at the meeting will be incorporated in the final paper. [redacted] gave the Chairman copies of DIA Dissemination Center Customer Listings, identifying the addressees who regularly receive intelligence materials from or through DIA. He said that print-outs will be made for the [redacted]

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[redacted] He will also check to confirm that each listed addressee is in fact getting the items on its requirements list. These print-outs will be checked against the individual entries in the draft revision to confirm the statements on "Scope of Collections." [redacted] hoped that this work could be completed in about a month.

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The Committee confirmed that the remarks under "Scope of Collections" are complete enough to be useful but not so detailed as to be confusing. It was agreed that a complete listing of serial titles would be out of place in a list of this nature.

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The map showing [redacted] will be prepared as soon as final contributions are received from DIA. In order to increase the usefulness [redacted]

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When the DIA contribution has been incorporated into a final draft, this will be forwarded simultaneously to CODIB and to the EP members. Unless further questions are raised, it will then be published without another review by the working group.

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4. General Discussion. Major Lyon questioned the availability of "raw intelligence from all U.S. intelligence agencies" [redacted] He was assured by [redacted] that such a file does exist and is kept current. This file is a by-product of CIA's processing of intelligence reports received from its own sources and from other intelligence activities. It would be available in an emergency. [redacted]

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Lt. Luellen offered to check on a report that portions of the NIS have been filmed by the Navy.

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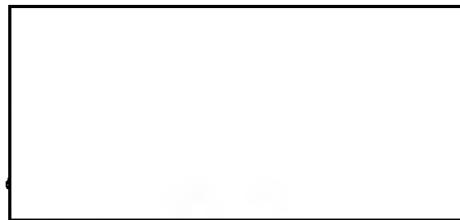
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**Chairman**

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